

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, January 17, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, January 19, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency representatives: Susan Christie for the City of Eureka

Employee organizations: Eureka Police Officers Association (EPOA),
Eureka Firefighters' Local #652 (EFL)

Pursuant to California Government Code Section 54957.6

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 730 "H" Street

Agency negotiator: David Tyson for City of Eureka

Negotiating parties: College of the Redwoods

Under negotiation: price, terms and conditions

Pursuant to California Government Code Section 54956.8

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Pursuant to California Government Code Section 54957

REGULAR SESSION – 6:30 P.M.

INVOCATION

Ken Meece, Director of Spiritual Health Services-St. Joseph's Hospital

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of Proclamations: "National Mentor Month" January 2006

COUNCIL REPORTS

BOARD/COMMISSION REPORTS

Keep Eureka Beautiful Award of Merit to Target

PUBLIC HEARINGS

1. Public Hearing – Appeal of Pfanenstiel off-street parking variance for a "Meeting Hall" at 710 "A" Street (V-05-019).

Recommendation:

1. Hold a public hearing.
2. Adopt the findings of fact as described in Exhibit "A" and
3. Uphold the Planning Commission's action to deny the variance to waive off-street parking requirements.

(Community Development)

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

2. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

3. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of January 3, 2006 as submitted.

(City Clerk)

4. Request for exception to the hiring freeze – Accounting Specialist I/II (regular, part-time) position.

Recommendation: Approve the exception to the hiring freeze for an Accounting Specialist I/II (regular, part-time) position, which is included in the FY 05/06 budget.

(Personnel Director)

5. Mayor's appointments to boards and commissions.

Recommendation: Appoint members to the following boards:

<u>Board/Commission:</u>	<u>Appointment:</u>	<u>Term expiration:</u>
Art & Culture Commission	Re-appt Susan Bloch-Welliver	01/01/2010
Open Space, Parks & Rec	Re-appt Don Macleod	01/01/2010
Parking Place Commission	Re-appt Travis Schneider	01/01/2010

(Mayor)

6. Wildland firefighter training shelter purchase.

Recommendation: 1. Approve expenditure of not more than \$6,000 for the purchase of Wild land Firefighter training shelters and related training videos/training materials.

2. Direct EFD to submit for reimbursement for the training shelters and related training materials from the Humboldt County Fire Chief's Title III Firefighters Training Support Grant upon their arrival.

(Fire Chief)

7. Destruction of records.

Recommendation: Approve the resolution requesting destruction of records pursuant to City policy.

(Police Chief)

8. Second quarter FY 05/06 Investment Report for the City of Eureka and the Eureka Redevelopment Agency.

Recommendation: Receive and file the Quarterly Investment Report from October through December 2005 for the City of Eureka and the Eureka Redevelopment Agency.

(Finance Director)

9. Memorandum of Understanding: Eureka Firefighters Local #652 (EFL); contract amendment.

Recommendation: Adopt resolution authorizing the Mayor to execute and amendment to the current Memorandum of Understanding (MOU) between the City of Eureka and the Eureka Firefighters Local #652 (EFL) regarding salaries and supplemental benefits.

(Personnel Director)

10. Resolution terminating local emergency.
Recommendation: Adopt the resolution.
(City Manager)

ORDINANCES/RESOLUTIONS

11. Bill No. 762-C.S., an ordinance pertaining to City boards and commissions.
Recommendation: Adopt, waive reading, and read by title only, Bill No. 762-C.S., an ordinance pertaining to City boards and commissions adding Sections 33.027 and 33.117 to Chapter 33 (Title 3) of the Eureka Municipal Code; and amending Section 33.115 of Chapter 33; and repealing Sections 33.130 and 33.131 of Chapter 33 and Section 100.02 of Chapter 100 (Title 9).
(Special Projects Manager)
12. Bill No. 764-C.S.; Storm water quality management and discharge control ordinance.
Recommendation: Adopt, waive reading, and read by title only, Bill No. 764-C.S., an ordinance amending Title V, and adding Chapter 54, pertaining to storm water quality management and discharge control.
(Public Works Director/Building Official)
13. Bill No. 755-C.S.; an ordinance amending Eureka Municipal Code Sections 130.10 and 130.11 pertaining to property requiring a disproportionate level of police services.
Recommendation: Introduce, waive reading, and read by title only, Bill No. 755-C.S., an ordinance amending Sections 130.10 and 130.11 of the Eureka Municipal Code pertaining to property requiring a disproportionate level of police services.
(Police Chief)
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REPORTS/ACTION ITEMS

14. Fireside Motel property, 1716 & 1722 5th Street, APN: 002-075-009.

- Recommendation:
1. Authorize the transfer city-owned surplus property located at 1716 & 1722 5th Street (known as the "Fireside Property"), APN: 002-075-009, from the City of Eureka to the Eureka Redevelopment Agency, with consideration being given to the disposition of the palm trees;
 2. Record a debt between the City and the Agency in the amount of \$371,000 which is the original purchase price from the State Department of Transportation (Caltrans) and includes the remaining structures.
 3. Authorize the City Manager to execute the transfer documents, including repayment to the Vietnam Veterans of California, Inc. (VVC) in the amount of \$256,235.19 which reflects the VVC participation in the original purchase less a one-half share of cost for Attorney's fees paid by the City.

(Redevelopment and Housing Director)

15. Utility Users Tax.

- Recommendation:
1. Consider changes proposed by the Finance Advisory Committee to the City's Utility User's Tax ordinance.
 2. Continue discussion on proposed changes to Utility User's Tax ordinance to future City Council meeting(s).

(Finance Director)

16. West Side White Paper Committee report – slumlord action items.

- Recommendation:
1. Receive West Side report from Slumlords Committee.
 2. Adopt action items
(Councilmember Wolford)

17. County of Humboldt "Balloon Track" letter.

- Recommendation:
1. Receive and file the letter from the County of Humboldt; and
 2. Provide direction regarding the County of Humboldt's letter of support towards the planning and development of the Balloon Track.
(City Manager)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

18. Report on storm damage costs.

ADJOURNMENT NOTE: *If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.